

**CHILDREN AND FAMILIES COMMISSION
OF
PLACER COUNTY**

July 11, 2002 Meeting

Attendees (Commissioners & Staff):

Dr. Richard Burton	Commission Chair & Placer County Health Officer
Jill Harper	Commission Vice Chair & PCOE Administrator of Child Development Programs
Raymond Merz	Commissioner & Director of Placer County Health & Human Services
Don Ferretti	CFC Coordinator & Health and Human Services Administration
Nancy Baggett	Health & Human Services – CFC Staff Systems Analyst
Sabrina Thompson	County Counsel
David Gray	Placer Institute, Consultant
Joe DePietro	Commissioner & Educational Representative
Tamara Lieberman	Commissioner
Edie Lang	Administrative Support

Commissioners & Staff Not in Attendance:

Dr. Sandra Naylor Goodwin	Commissioner & Director for the California Institute for Mental Health
Harriet White	Commissioner & Board of Supervisors – District 3

Public:

Johanna Hawthorne	CRC – Baby Kits/Bank
Yolanda Mendevil	Community Resource Council
Michele Fisch	U.C. Cooperative Extension
Karen Caldwell	Rogers & Associates
Getta Dolinsek	W.P.U.S.D. (Western Placer Unified School District)
Paula R. Anderson	U.C. Cooperative Extension
Sharon Junge	Nutrition Coalition
Shelley Eskandari	Sutter Auburn Faith Hospital Foundation Immunization Program
Paul McIntyre	Kids Involuntarily Inhaling Secondhand Smoke (KIIS)
Anne Naughton	Kids Involuntarily Inhaling Secondhand Smoke (KIIS)
Debra Lambrecht	Caring About Kids
Caroline Hickson	DHHS – Nutrition
Vicki Spannagel	Placer County HHS
Jeannette Lovejoy	PCOE Child Care Services
Julie Raskauskas	U.C. Cooperative Extension
Isabel Toro-Buda	P.E.A.C.E. for Families

I. Call to Order

Chair, Dr. Richard Burton, called the Children and Families Commission meeting to order at 5:08 p.m. Commissioner Ray Merz suggested introductions by the Commissioners, Attendees, and CFC Staff.

II. Public Comment:

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action **this meeting** on items not published on this agenda.

Dr. Burton commented that he enjoyed viewing the presentations and meeting the Prop. 10 partners, as it gave him a better appreciation of the work that is being done in the community. Other commissioners and CFC staff also communicated how impressed they were with the presentations. Commissioner Jill Harper found it fascinating to see how many partnerships there were among the Prop. 10 partners—there were connections with 5 out of 10

partners at this meeting. Commissioner Joe DePietro communicated that it was such a feeling of satisfaction to see the results of the Prop. 10 funding—so much has been accomplished since its inception. And, Karen Caldwell of Rogers & Associates, a Public Relations firm retained by the state CFC, felt that after viewing the presentations, she now had a better idea of how to promote the CFC in Placer County.

III. Approval of Minutes:

Jill Harper moved and Joe DePietro seconded that the June 27, 2002 minutes be approved. With no objections, the minutes were approved.

IV. Commission Hosts Informal Discussion Forum With CFC Partners

The CFC Commissioners, staff and the public had an opportunity to interact with the partners, visiting their displays in an “open space” setting.

V. Commission Action Items:

A. Renew the following CFC Partner Network contracts

Commissioner Jill Harper abstained from voting on #5. Joe DePietro moved that the renewal of the 10 CFC partner contracts (listed below) be collectively approved except for #5 and Jill Harper seconded the motion. With no further discussion or objections, the motion was carried. Commissioner Ray Merz moved and Joe DePietro seconded that #5 be approved for funding with Commissioner Harper abstaining. With no further discussion or objections, the motion was carried.

1. ARC – Early Head Start Baby Steps Program - \$17,900
2. ARC – Mental Health Collaborative - \$285,500
3. Sutter Auburn Faith Foundation - Baby Track Immunization - \$13,958
4. Kids Involuntarily Inhaling Second Hand Smoke - \$57,456
5. PCOE Child Care Services – 157,313
6. Nutrition Coalition - \$304,000
7. UCD Extension Early Literacy - \$152, 891
8. Superior Court Family Intervention - \$192,200
9. Superior Court Family Facilitator - \$51,000
10. Western Placer Unified School District - \$174,945

VI. Commissioner Reports

Joe DePietro attended the Davis Farmers’ market where Yolo County’s CFC was passing out Baby Kits and he learned that Yolo County is just developing their strategic plan. Joe then realized how much more the CFC of Placer County has achieved to date. This left Joe with a greater sense of appreciation of Don Ferretti and the CFC staff who have implemented the CFC vision and helped guide it as well.

Tamara Lieberman and Don Ferretti attended the opening of KidsZone in Truckee. Tamara commented on how much the community effort contributed to its successful opening.

Dr. Burton solicited suggestions for the commission as to how they might better serve the community in the future and asked if there were any questions or comments from anyone in attendance. There were none at this time. However, he left an open door for communication in the future.

VII. Coordinator Report

- Don reported that the Kings Beach School readiness application was not accepted by the State. They are going to resubmit their application (clarifying some of the State’s questions) to the State by September 1. Don mentioned that it might entail approving amendments for the application at a future meeting. The planning money allocated to the Kings Beach program might be used to implement parts of the project while the application review is in process.
- Don indicated that State CFC has contracted with Stanford Research Institute (S.R.I.) to be California’s Prop. 10 evaluator. There is a meeting next week and staff will attend and report back to the Commission.
- Staff will be visiting with all the partners over the next year, reviewing outcome data, and organizing our evaluation activities.

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The Children and Families Commission of Placer County meeting was adjourned at 5:25 p.m.